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2010 JUL -8 PM 2:52

SOUTHERN DISTRICT OF CALIFORNIA

BY  DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2010 Grand Jury

10CR 2739

WQH

10	UNITED STATES OF AMERICA,)	Case No. _____
11	Plaintiff,)	<u>I N D I C T M E N T</u>
12	v.)	Title 18, U.S.C.,
13	CHARLES DUAN HAMILTON,)	Secs. 1591(a) and (b) - Sex
14	aka "Charlie",)	Trafficking of Children or By
15	aka "C",)	Force, Fraud or Coercion;
16	Defendant.)	Title 18, U.S.C., Sec. 1594(d) -
)	Criminal Forfeiture

The grand jury charges:

On or about and between April 4, 2010 and June 9, 2010, within the Southern District of California, and elsewhere, defendant CHARLES DUAN HAMILTON, aka "Charlie", aka "C", knowingly, in and affecting interstate commerce, did recruit, entice, harbor, transport, provide, obtain, and maintain by any means a person, to wit: Minor Female #1, (1) knowing and in reckless disregard of the fact that means of force, threats of force, fraud, coercion and any combination of such means would be, and was in fact, used to cause Minor Female #1 to engage in a commercial sex act; (2) knowing and in reckless disregard of the fact that Minor Female #1 would be caused to engage in a commercial sex act; and (3) having had a reasonable opportunity to observe Minor

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1 Female #1 and knowing and in reckless disregard of the fact that Minor
2 Female #1 had not attained the age of 18 years; in violation of
3 Title 18, United States Code, Sections 1591(a) and (b).

4 FORFEITURE ALLEGATION

5 1. The allegations contained in the above Count of this
6 Indictment are realleged and by reference fully incorporated herein
7 for the purpose of alleging forfeiture to the United States of America
8 pursuant to the provisions of Title 18, United States Code,
9 Section 1594(d).

10 2. Upon conviction of the offense alleged in the above Count,
11 which involves violations of Title 18, United States Code,
12 Section 1591(a) (sex trafficking of children or by force, fraud or
13 coercion), defendant CHARLES DUAN HAMILTON, aka "Chalie", aka "C",
14 shall forfeit to the United States, pursuant to Title 18, United
15 States Code, Section 1594, all right, title and interest in (1) any
16 property, real or personal, used or intended to be used to commit or
17 to facilitate the commission of the offense; and (2) any property,
18 real or personal, constituting or derived from, any proceeds obtained,
19 directly or indirectly, as a result of the offense. The property to
20 be forfeited includes, but is not limited to, the following:

21 a. One black 2006 BMW, California license plate #6EEY135,
22 VIN# WBAHN83596DT59419.

23 b. One silver 2008 Dodge Charger, California license plate
24 #6LPS002, VIN# 2B3KA53H48H265338.

25 c. One black/dark brown Lexus, California license plate
26 #6DJF327, VIN# JTHBA30G355056740.

27 3. If any of the forfeitable property described above in
28 Paragraph 2, as a result of any act or omission of the defendant -

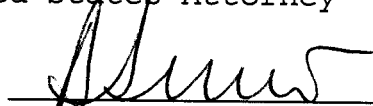
- 1 (a) cannot be located upon the exercise of due diligence;
2 (b) has been transferred or sold to, or deposited with, a
3 third party;
4 (c) has been placed beyond the jurisdiction of the Court;
5 (d) has been substantially diminished in value; or
6 (e) has been commingled with other property which cannot
7 be subdivided without difficulty; it is the intent of the United
8 States, pursuant to Title 21, United States Code, Section 853(p), as
9 incorporated by Title 28, United States Code Section 2461(c), to seek
10 forfeiture of any other property of the defendant up to the value of
11 the forfeitable property described above in Paragraph 2.
12 All pursuant to Title 18, United States Code, Section 1594(d).

13 DATED: July 8, 2010.

14 A TRUE BILL:

15 
16 Foreperson

17 LAURA E. DUFFY
18 United States Attorney

19 By: 
20 ALESSANDRA P. SERANO
21 Assistant U.S. Attorney
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